

General information about company		
Scrip code	542726	
NSE Symbol	INDIAMART	
MSEI Symbol	NOTLISTED	
ISIN	INE933S01016	
Name of the entity	INDIAMART INTERMESH LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable during the reporting period
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable during the reporting period
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00615	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Dinesh Chandra Agarwal	AAJPA8752G	00191800	Executive Director	Not Applicable	CEO-MD	19-02-1969
2	Mr	Brijesh Kumar Agrawal	ABAPA2257Q	00191760	Executive Director	Not Applicable		16-09-1976
3	Mr	Dhruv Prakash	AAAPP2237Q	05124958	Non-Executive - Non Independent Director	Not Applicable		13-11-1951
4	Mr	Vivek Narayan Gour	AAAPG6499H	00254383	Non-Executive - Independent Director	Not Applicable		10-11-1962
5	Mr	Rajesh Sawhney	AICPS9783N	01519511	Non-Executive - Independent Director	Chairperson		02-02-1966
6	Ms	Pallavi Dinodia Gupta	AAAPD1732C	06566637	Non-Executive - Independent Director	Not Applicable		02-11-1980
7	Mr	Manoj Bhargava	AGGPB9543D	08267536	Executive Director	Not Applicable		29-10-1975
8	Mr	Manish Vij	AAGPV7555H	00505422	Non-Executive - Independent Director	Not Applicable		20-04-1978
9	Mr	Sandeep Kumar Barasia	AGYPB4302Q	01432123	Non-Executive - Independent Director	Not Applicable		22-09-1972
10	Ms	Vasuta Agarwal	AEBPA5172J	07480674	Non-Executive - Independent Director	Not Applicable		06-08-1983

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-09-1999	08-01-2025			1	0	0	0			
2	NA		13-09-1999	08-01-2025			1	0	1	1			
3	NA		11-05-2012	01-09-2016			1	0	4	1			
4	NA		07-05-2018	07-05-2023		89	3	3	4	2			
5	NA		23-09-2015	23-09-2020	23-09-2025	119.22	3	3	4	1	Tenure Completion		
6	NA		20-10-2022			35	5	5	7	2			
7	NA		21-01-2025			8.11	1	0	0	0			
8	NA		21-01-2025			8.11	2	2	1	0			
9	NA		29-04-2025			5.03	2	2	2	1			
10	NA		18-07-2025			2.14	2	2	0	0			

Text Block	
Textual Information(1)	The Company does not have a designated Chairperson. We have referred the Chairperson elected for the previous Board Meeting held on July 18, 2025, as the Chairperson of the Board for the purpose of filing the Integrated Corporate Governance Report. The relationship between the said Chairperson and MD-CEO has been disclosed in this report. Mr. Rajesh Sawhney ceased to be an Independent Director of the Company with effect from the close of business hours on September 22, 2025, upon completion of his second term. Accordingly: In the column Number of Directorships in listed entities including this listed entity (Refer Regulation 17A of the Listing Regulations), his directorship in the Company has been considered as on September 22, 2025. In the column Number of Independent Directorships in listed entities including this listed entity [with reference to proviso to Regulation 17A(1) and Regulation 17A(2)], his Independent Directorship in the Company has been considered as on September 22, 2025. In the column Number of memberships in Audit/Stakeholders Relationship Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations), his membership in the Audit Committee of the Company has been considered as on September 22, 2025.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Kindly note that at the Board meeting held on 18 July 2025, the composition of the committee was reconstituted by the Board of Directors, resulting in cessation of Mr. Rajesh Sawhney (01519511) from member of Audit Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Chairperson	30-04-2018		
2	01519511	Rajesh Sawhney	Non-Executive - Independent Director	Member	27-01-2011	18-07-2025	Textual Information(1)
3	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	28-10-2015		
4	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	20-10-2022		
5	01432123	Sandeep Kumar Barasia	Non-Executive - Independent Director	Member	18-07-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	The Board of Directors in its meeting held on July 18, 2025 reconstituted the composition of the committee with immediate effect.
Textual Information(2)	The Board of Directors in its meeting held on July 18, 2025 reconstituted the composition of the committee with immediate effect.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01519511	Rajesh Sawhney	Non-Executive - Independent Director	Member	27-01-2015	18-07-2025	Textual Information(1)
2	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	28-10-2015		
3	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	13-10-2022		
4	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Chairperson	24-03-2023		
5	00505422	Manish Vij	Non-Executive - Independent Director	Member	18-07-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	The Board of Directors in its meeting held on July 18, 2025 reconstituted the composition of the committee with immediate effect.
Textual Information(2)	The Board of Directors in its meeting held on July 18, 2025 reconstituted the composition of the committee with immediate effect.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00191760	Brijesh Kumar Agrawal	Executive Director	Member	04-06-2018	18-07-2025	Textual Information(1)
2	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	04-06-2018		
3	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	04-06-2018		
4	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	18-07-2025		Textual Information(2)
5	01432123	Sandeep Kumar Barasia	Non-Executive - Independent Director	Chairperson	18-07-2025		Textual Information(3)

Sr Text Block	
Textual Information(1)	The Board of Directors in its meeting held on July 18, 2025 reconstituted the composition of the committee with immediate effect.
Textual Information(2)	The Board of Directors in its meeting held on July 18, 2025 reconstituted the composition of the committee with immediate effect.
Textual Information(3)	The Board of Directors in its meeting held on July 18, 2025 reconstituted the composition of the committee with immediate effect.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Chairperson	20-10-2022	18-07-2025	Textual Information(1)
2	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	12-05-2020		
3	01519511	Rajesh Sawhney	Non-Executive - Independent Director	Member	12-05-2020	18-07-2025	Textual Information(2)
4	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	12-05-2020		
5	07480674	Vasuta Agarwal	Non-Executive - Independent Director	Chairperson	18-07-2025		Textual Information(3)
6	01432123	Sandeep Kumar Barasia	Non-Executive - Independent Director	Member	18-07-2025		Textual Information(4)
7	00505422	Manish Vij	Non-Executive - Independent Director	Member	18-07-2025		Textual Information(5)

Sr Text Block	
Textual Information(1)	The Board of Directors in its meeting held on July 18, 2025 reconstituted the composition of the committee with immediate effect.
Textual Information(2)	The Board of Directors in its meeting held on July 18, 2025 reconstituted the composition of the committee with immediate effect.
Textual Information(3)	The Board of Directors in its meeting held on July 18, 2025 reconstituted the composition of the committee with immediate effect.
Textual Information(4)	The Board of Directors in its meeting held on July 18, 2025 reconstituted the composition of the committee with immediate effect.
Textual Information(5)	The Board of Directors in its meeting held on July 18, 2025 reconstituted the composition of the committee with immediate effect.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Chairperson	30-04-2018		
2	00191760	Brijesh Kumar Agrawal	Executive Director	Member	23-08-2017		
3	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	20-10-2022		
4	00505422	Manish Vij	Non-Executive - Independent Director	Member	18-07-2025		Textual Information(1)
5	07480674	Vasuta Agarwal	Non-Executive - Independent Director	Member	18-07-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	The Board of Directors in its meeting held on July 18, 2025 reconstituted the composition of the committee with immediate effect.
Textual Information(2)	The Board of Directors in its meeting held on July 18, 2025 reconstituted the composition of the committee with immediate effect.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-04-2025				Yes	9	8	4
2		18-07-2025	79		Yes	9	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-04-2025				Yes	4	4	3	0
2	Audit Committee	17-07-2025	78			Yes	4	4	3	0
3	Stakeholders Relationship Committee	25-04-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	17-07-2025	82			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	25-04-2025				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	17-07-2025	82			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	25-04-2025				Yes	4	4	3	0
8	Nomination and remuneration committee	17-07-2025	82			Yes	4	4	3	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vasudha Bagri
2	Designation	Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Vasudha Bagri
2	Designation	Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Vasudha Bagri
Designation of person	Compliance Officer
Place	Noida
Date	14-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	20
No. of investor complaints disposed off during the Quarter	18
No. of investor complaints those remaining unresolved at the end of the Quarter	2

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Truckhall Private Limited	30-08-2025	35	3	38

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)

The Company has through its wholly owned subsidiary (Tradezeal Online Private Limited) acquired 3939 (Three Thousand Nine Hundred Thirty-Nine) Compulsorily Convertible Preference Shares (CCPS) of a face value of Rs. 10/- each and premium of Rs. 15,222 per CCPS of Truckhall Private Limited.
Note: The Company has considered the allotment date as the date of acquisition of securities.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Government of Karnataka (Department of Commercial Taxes)	Notice issued regarding non-payment of Professional Tax by the employer for the Financial Year 2022–23	17-09-2025	The Karnataka Commercial Taxes Department issued a notice dated August 20,2025, which was recieved by the Company on September 17, 2025 via E-mail under Sections 5(2), 11(3), and 12 of KTPTC&E Act 1976, for non-payment of professional tax for FY 2022-23. In addition to the claim of professional tax of Rs. 2500/- the department has levied a 10% penalty and interest at 1.5% per month agreegating to Rs. 4,250. (Rs. 2,500 tax + Rs. 1,500 interest + Rs. 250 penalty).	There is no material impact on financials, no impact on operations or other activities of the Company.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	With reference to the said notice, it is submitted that the Company had already discharged the tax liability within the prescribed due date and duly filed the corresponding return in accordance with the statutory timelines which seems to have not been updated in the system leading to issuance of said notice and consequent demand. Accordingly, the Company has submitted its response to the concerned authority, enclosing the requisite proofs of payment of tax liability and return filing as referred to in the notice.

